

CONTACT PERSON FOR MORE INFORMATION:
Jean Ellen (202) 653-5629/for toll free
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Jean H. Ellen,

Chief Docket Clerk.

[FR Doc. 95-13617 Filed 5-31-95; 10:00 am]

BILLING CODE 6735-01-M

**BOARD OF GOVERNORS OF THE FEDERAL
RESERVE SYSTEM**

**"FEDERAL REGISTER" CITATION OF
PREVIOUS ANNOUNCEMENT:** 60 FR 28437,
May 31, 1995.

**PREVIOUSLY ANNOUNCED TIME AND DATE OF
THE MEETING:** 11:00 a.m., Monday, June
5, 1995.

CHANGES IN THE MEETING: Addition of the
following closed item(s) to the meeting:
Federal Reserve Bank and Branch
director appointments.

CONTACT PERSON FOR MORE INFORMATION:
Mr. Joseph R. Coyne, Assistant to the
Board; (202) 452-3204.

Dated: May 31, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95-13720 Filed 5-31-95; 3:34 pm]

BILLING CODE 6210-01-P

**OVERSEAS PRIVATE INVESTMENT
CORPORATION**

Board of Directors Meeting

TIME AND DATE: Tuesday, June 13, 1995
1:00 P.M. (Open Portion), 1:30 P.M.
(Closed Portion).

PLACE: Offices of the Corporation
Twelfth Floor Board Room, 1100 New
York Avenue, N.W., Washington, D.C.

STATUS: Meeting Open to the Public
from 1:00 P.M. to 1:30 P.M. Closed
portion will commence at 1:30 P.M.
(approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. New Appointment
3. Approval of 03/28/95 Minutes (Open Portion)

4. Meeting schedule through December 1995

FURTHER MATTERS TO BE CONSIDERED:
(Closed to the Public 1:30 P.M.)

1. Insurance Project in Peru
2. Insurance Project in Brazil
3. Finance Project in Brazil
4. Finance and Insurance Project in the Philippines
5. Insurance Project in India
6. Finance Project in Russia
7. Finance Project in the NIS
8. Finance Project in the NIS
9. Insurance Project in Ghana
10. Pending Major Projects
11. Approval of the 03/28/95 Minutes (Closed Portion)

CONTACT PERSON FOR INFORMATION:
Information on the meeting may be
obtained from Jane Chalmers at (202)
336-8421.

Dated: May 30, 1995.

Jane H. Chalmers,

Deputy General Counsel.

[FR Doc. 95-13608 Filed 5-30-95; 4:14 pm]

BILLING CODE 3210-01-M